



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: March 18, 2014

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, March 25, 2014** at the hour of ~~9:30~~ **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	10:30/Chairman Collens
II. Public Speakers	10:30-10:40
III. Report from System Chief Quality Officer	10:40-10:50/Dr. K. Das
A. Regulatory and Accreditation Updates	
B. Publicly Reported Ratings	
C. Capacity Management –Stroger and Provident Hospitals	10:50-11:05/P. Daniels
IV. Action Items	
A. Minutes of the Quality and Patient Safety Committee Meeting, January 28, 2013	11:05-11:10/Chairman Collens
B. Minutes of the Quality and Patient Safety Committee Meeting, February 25, 2013	11:05-11:10/Chairman Collens
C. **Medical Staff Appointments/Re-appointments/Changes	11:10-11:15/Dr. O. Ukoha and Dr. A. Hussain
D. Any items listed under Sections IV, V and VI	
V. Recommendations, Discussion/Information Items	
A. Reports from the Medical Staff Executive Committees	11:15-11:25
i. Provident Hospital of Cook County	Dr. A. Hussain
ii. John H. Stroger, Jr. Hospital of Cook County	Dr. O. Ukoha
VI. Closed Session Items	11:25-11:30
A. **Medical Staff Appointments/Re-appointments/Changes	
B. Litigation Matter(s)	

** Also included as a potential Closed Session Item/Discussion under Section VI.

VI. Closed Session Items (continued)

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VII. Adjourn

Committee Members:

Chairman: Collens

Members: Board Chairman Carvalho (Ex-Officio) and Directors Lerner and Muñoz
Patrick T. Driscoll, Jr. and Pat Merryweather (Non-Director Members)